

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET  
P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4013 FAX (920) 448-6221

E-mail bc\_county\_board@co.brown.wi.us

**GUY ZIMA, CHAIR**

**MARY SCRAY, VICE CHAIR**

### PUBLIC NOTICE OF MEETING

Pursuant to Section 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that the regular meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **Wednesday, May 20, 2009, at 7:00 p.m.,** in Legislative Room 203, 100 N. Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order.

Invocation.

Pledge of Allegiance to the Flag.

Opening Roll Call.

1. **Adoption of Agenda.**
2. **Comments from the Public regarding agenda items only.**
3. **Approval of minutes of April 15, 2009.**
4. **Announcements of Supervisors.**
5. **Communications: (None)**
  - a) **Late Communications:**
6. **Appointments by County Executive:**
  - a) Reappointment of Joe Van Deurzen to Board of Health.
  - b) Appointment of Rod Ryan to Nicolet Federated Library Board.
  - c) Appointment of Senator Robert Cowles to Professional Football Stadium District.
7. **Reports by:**
  - a) County Executive.
  - b) Board Chairman.
8. **Other Reports: (None)**
9. **Standing Committee Reports:**
  - a) Report of Administration Committee of April 23, 2009.

- b) Report of Education & Recreation Committee of May 7, 2009.
- c) Report of Executive Committee of May 11, 2009.
  - i) Report (draft) of Special Executive Committee of May 20, 2009.
- d) Report of Human Services Committee of April 22, 2009.
- e) Report of Planning, Development & Transportation Committee of April 27, 2009
  - i) Report of Land Conservation Sub Committee of April 27, 2009.
- f) Report of Public Safety Committee of May 6, 2009.

10. **Resolutions, Ordinances:**

Administration Committee

- a) Resolution re: Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20. (*Motion at committee was: "To oppose the Governor's proposed changes to insurance laws and Senate Bill 20."*)

Executive Committee

- b) Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Para-Professional Library Employees. (*Motion at committee was: "To approve."*)
- c) Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Mental Health Center Registered Nurses, Local 1091-E. (*Motion at committee was: "To approve."*)
- d) Resolution re: Requesting that the State of Wisconsin Department of Transportation exclude roundabouts in that portion of the US-41 project involving roads in Brown County. (*Motion at committee was: "To approve."*)
- e) Resolution re: Oppose increases in fees assessed by the State of Wisconsin and collected by the County. (*Motion at committee was: "To approve."*)
- f) Resolution re: To protect the property taxpayers of Wisconsin from investment losses in the Wisconsin Retirement System. (***\*\*Please Note\*\**** *This Resolution was passed at committee. Vote was to: "Approve"; Ayes: 5; Nays: 1; Abstain: 1.*)
- g) Resolution re: Opposition to 2009 Assembly Joint Resolution 39 Reducing the Voting age to 17. (*Motion at committee was: "To approve opposition to Assembly Joint Resolution 39."*)
- h) Resolution re: Opposition to Eliminating Spring Elections. (*Motion at committee was: "To approve resolution opposing the elimination of Spring Elections."*)

- i) Resolution re: Authorizing the Issuance and Sale of \$\_\_\_\_\_ [Taxable] General Obligation Corporate Purpose Bonds, Series 2009A [(Build America Bonds – Direct Payment)]. (*\*\*Please Note\*\* Pending approval of Special Executive Committee meeting of May 20, 2009.*)

Executive Committee & Human Services Committee

- j) Resolution re: Change to Table of Organization, Delete (2.5) FTE Clerk/Typist II positions and create 2.5 FTE Clerk II positions. (*\*\*Please Note\*\* Motion at Human Services Committee and Executive Committee was: "To approve."*)

Public Safety Committee

- k) Resolution re: To Request the Department of Corrections Pay the County an Amount Approaching the Actual Cost of Housing the Department's Prisoners at the Brown County Jail. (*\*\*Please Note\*\* Motion at committee was to "Approve."*)
- l) Resolution re: Opposition to the Governor's Proposal to Require the Observation and Recordation of Racial Information Obtained through Traffic Stops. (*\*\*Please Note\*\* Motion at committee was to "Approve and Adopt."*)

11. **Such other matters as authorized by law.**

12. **Bills over \$5,000 for period ending.**

13. **Closing Roll Call.**

14. **Adjournment to Wednesday, June 17, 2009 at 7:00 p.m., Legislative Room #203, City Hall, 100 North Jefferson Street, Green Bay, Wisconsin.**

Submitted by:



Guy Zima

Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda.

word97\agendas\cb\May20\_2009

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**APRIL 15, 2009**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, April 15, 2009, at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:12 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzel, Langan, Scray, Hoeft, Lund  
Supervisor Fewell arrived at 7:16 p.m.

Total Present: 26

**\*\* PRESENTATIONS \*\***

**Dr. Jeff Rafn - NWTC**

**No. 1 -- Adoption of Agenda.**

A motion was made by Supervisor Krueger and seconded by Supervisor La Violette **“to adopt the agenda as revised by adding 9f(i) and 12a Closed Session”**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 2 -- COMMENTS FROM THE PUBLIC REGARDING AGENDA ITEMS ONLY. None.**

A motion was made by Supervisor Krueger and seconded by Supervisor Warpinski **“to suspend the rules to take Item #9b -- Education and Recreation Report at this time”**. Voice vote taken. Motion carried with Supervisor Haefs voting nay.

No. 9b -- **REPORT OF EDUCATION AND RECREATION COMMITTEE OF  
APRIL 2, 2009**

A motion was made by Supervisor Vander Leest and seconded by Supervisor Johnson **"to adopt except for Item #3 and Item #4"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #3 -- Communication from Supervisor Vander Leest re: Request for County Park Staff to develop options for a new County Dog Park at an existing County Park with adequate parking and bathroom facility to be opened by May 15, 2009. (Referred from March County Board Meeting.) COMMITTEE ACTION: To approve the dog park concept at Fonferek Glen in the plan presented.

A motion was made by Supervisor Evans and seconded by Supervisor Krueger **"to suspend the rules to allow interested parties to address the Board"**. Voice vote taken. Motion carried unanimously with no abstentions.

Jane Latinen, 3034 West Mason, Green Bay, WI spoke in favor of adding another Dog Park.

A motion was made by Supervisor Dantinne and seconded by Supervisor Fleck **"to return to the regular order of business"**. Voice vote taken. Motion carried unanimously with no abstentions.

After discussion, a motion by substitution was made by Supervisor Krueger and seconded by Supervisor Evans **"to refer Item #3 back to the Education & Recreation Committee"**. Following discussion, a voice vote was taken **"on Supervisor Krueger's motion by substitution to refer Item #3 back to the Education & Recreation Committee"**. Motion carried with Supervisor Vander Leest voting nay.

Item #4 -- Communication from Supervisor Vander Leest re: Request for County Park Staff to outline a plan to have 4 dog parks in Brown County Parks in operation by summer 2010. (Referred from March County Board Meeting.) COMMITTEE ACTION: Refer to Staff

A motion was made by Supervisor Johnson and seconded by Supervisor Warpinski **"to adopt Committee Action to refer to staff"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:   /s/  Tom Hinz, County Executive   Date: 04/23/2009

No. 3 -- **APPROVAL OF MINUTES OF COUNTY BOARD OF MARCH 18, 2009**

A motion was made by Supervisor Warpinski and seconded by Supervisor De Wane **"to approve the minutes of March 18, 2009."** Motion carried unanimously with no abstentions.

**No. 4 -- ANNOUNCEMENTS BY SUPERVISORS.**

Supervisor Haefs addressed the Board. He spoke about concerns from last month's County Board meeting about an unnamed Supervisor who contacted Attorney Jim Kalny. Because of that contact the County was billed for that call. Tonight, Supervisor Haefs announced he was the Supervisor that talked with Jim Kalny. He said Mr. Kalny called him and then billed him \$45.00. Supervisor Haefs said he didn't have any idea he was being billed for that call.

Mr. Haefs also thanked all Department Heads for being here tonight. He has asked several times that County Department Heads be present at County Board Meetings to answer any questions that could arise regarding his/her department.

Supervisor Vander Leest announced that May 7<sup>th</sup> the Education and Recreation Committee meeting will be held at the Ledgeview Town Hall and encouraged everyone to attend. This location will provide easy accessibility for neighbors to address any concerns with the proposed dog park.

**No. 5 -- COMMUNICATIONS. NONE. LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISOR BRUNETTE REGARDING: FOR THE PARKS DEPARTMENT TO DEVELOP A POLICY, ORDINANCE OR ANY OTHER APPROPRIATE ACTION TO ADDRESS THE DOG WASTE PROBLEM AT THE CURRENT COUNTY DOG PARK FACILITY AND ANY OTHER COUNTY OWNED PARK. THE POLICY SHOULD PROVIDE TOOLS FOR COUNTY STAFF TO ENFORCE THIS INITIATIVE AND CITE THOSE USERS WHO DO NOT COMPLY.**

Refer to Education and Recreation Committee.

**No. 5b -- FROM SUPERVISOR BRUNETTE REGARDING: FOR THE COUNTY TO EXPLORE THE POSSIBILITY OF IMPLEMENTING AN "ADOPT A PARK" PROGRAM WHICH WILL ALLOW CIVIC GROUPS, SCHOOL GROUPS, NEIGHBORHOOD GROUPS, ETC. TO CONTRIBUTE THEIR TIME AND RESOURCES TOWARDS THE UPKEEP AND LITTER CONTROL OF ALL COUNTY PARKS WHEN APPROPRIATE.**

Refer to Education and Recreation Committee.

**No. 5c -- FROM SUPERVISOR WETZEL REGARDING: REQUEST FOR UPDATE FROM GREEN BAY/BROWN COUNTY PROFESSIONAL FOOTBALL STADIUM DISTRICT, ON CURRENT AND FUTURE OBLIGATIONS OF THE .5% BROWN COUNTY SALES TAX (RE: LAMBEAU FIELD DEBT/MAINTENANCE).**

Refer to Executive Committee.

No. 5d -- FROM SUPERVISOR FEWELL REGARDING: REQUEST THAT A MEETING BE HELD OF THE HUMAN SERVICES COMMITTEE TO IMMEDIATELY ADDRESS THE STATUS OF THE PSYCHIATRIST AT THE MENTAL HEALTH CENTER TO AVERT A CRISIS SITUATION FOR MENTAL HEALTH SERVICES.

Refer to Human Services Committee.

No. 5e -- FROM SUPERVISOR FEWELL REGARDING: REVIEW PROCEDURES AND POLICIES RELATED TO THE COUNTY'S ACQUIRING OF LAND TO COMPLETE COUNTY ROAD PROJECTS.

Refer to Planning, Development and Transportation Committee.

No. 5f -- FROM SUPERVISOR FEWELL REGARDING: TO ADDRESS THE TRAFFIC CONGESTION ON COUNTY GV SOUTH OF HWY 172 AND THE NEED TO UPGRADE THAT SECTION OF GV AS THE ROAD HAS SIGNIFICANTLY DETERIORATED AND IS IN NEED OF REPAIR.

Refer to Planning, Development and Transportation Committee.

No. 5g -- FROM SUPERVISOR DE WANE REGARDING: TO LIST ALL DROP OFF STATIONS FOR OLD PRESCRIPTION DRUGS IN THE GREEN BAY PRESS GAZETTE ON A QUARTERLY BASIS TO KEEP IT UPDATED.

Refer to Public Safety Committee, County Executive and Sheriff.

No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE. None.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz announced that this week is National Telecommunication Center Week.

Executive Hinz stated that the Sheriff's Department is the first department to go through the LEAN Management Program.

Mr. Hinz announced that a N.W.T.C. Graphic Arts Marketing Class designed a Logo for energy and there was no cost to the County.

County Executive Hinz announced that Mark Ledvina's Class from N.W.T.C. refurbished a car as part of a class project. Mr. Hinz contacted Brown County Veteran's Office and they have found a need for the car.

**No. 7b -- REPORT BY BOARD CHAIRMAN.**

Chairman Zima announced that the County Board Office is running well. He's pleased with the communication within the office and how well they are working together.

Chairman Zima expressed sympathy in the death of Judge Naze and his integrity will not be forgotten. He also expressed his sympathy to Supervisor Kathy Johnson in the loss of her mother-in-law.

**No. 8 -- OTHER REPORTS. None.**

**No. 9 -- STANDING COMMITTEE REPORTS:**

**No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF MARCH 26, 2009**

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson "to adopt". Supervisor Haefs requested item #2a be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2a -- Communication from Supervisor Dantine re: To have the County as a whole draft a resolution that would stop the raising of fees for state use. (Referred from March County Board.) COMMITTEE ACTION: To forward any fees that fall into our oversight under Administration to Legislative Assistant Jayme Sellen or Corporation Counsel.

Following discussion, a motion was made by Supervisor Haefs and seconded by Supervisor Erickson "to adopt item #2a". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/23/2009

**No. 9b -- Taken previously after Item #2.**

**No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF APRIL 6, 2009**

A motion was made by Supervisor Nicholson and seconded by Supervisor Andrews "to adopt". Supervisor Theisen requested that Item #2 and #11 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #2 -- Communication from Supervisor Theisen re: Request to review the state mandated increase in municipal rates for payments to the Wisconsin Retirement System. (Referred from March County Board.) COMMITTEE ACTION: Refer to Corporation Counsel to review resolution drafted by Supervisor Theisen, deleting whereas #'s: 1 and 7, and refer back to the Executive Committee.



Following discussion, a motion was made by Supervisor Theisen and seconded by Supervisor Dantinne **"to approve the Committee's action to refer back to the Executive Committee"**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #11 -- Discussion with possible action re: Brown County Opposition to future Highway 41 Roundabouts. COMMITTEE ACTION: Refer to Board Attorney to develop a resolution regarding Brown County's opposition to future Highway 41 roundabouts and bring back to Executive Committee for review.

A motion was made by Supervisor Evans and seconded by Supervisor De Wane **"to adopt item #11."**

After discussion, a motion was made by Supervisor Theisen and seconded by Supervisor Krueger **"to refer item #11 back to Executive Committee"**. Following discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Approved by:       \s/      Tom Hinz, County Executive       Date: 4/23/2009

**No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF MARCH 25, 2009**

A motion was made by Supervisor La Violette and seconded by Supervisor Warpinski **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s/      Tom Hinz, County Executive       Date: 4/23/2009

**No. 9e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF MARCH 23, 2009**

A motion was made by Supervisor De Wane and seconded by Supervisor Dantinne **"to adopt."** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s/      Tom Hinz, County Executive       Date: 4/23/2009

**No. 9e(i) -- REPORT OF LAND CONSERVATION SUB COMMITTEE OF MARCH 23, 2009**

A motion was made by Supervisor Dantinne and seconded by Supervisor Kaster **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:       \s/      Tom Hinz, County Executive       Date: 4/23/2009

**No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF APRIL 1, 2009**

A motion was made by Supervisor De Wane and seconded by Supervisor Clancy **"to adopt"**.

Supervisor Scray requested to make a change to Item #10. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #10 -- Sheriff - Revised Resolution re: Support for Primary Enforcement of the Seatbelt Law. COMMITTEE ACTION: To approve the resolution for support of primary enforcement of seatbelts.

Supervisor Scray stated that the committee action was incorrect and the resolution was **not** approved. Committee Supervisor Scray announced that the motion at the committee level failed by a vote of ayes: 2; nays: 3. The minutes were okay but tonight's agenda was wrong and needs to be corrected at this time. Therefore Item #10 Committee Action was corrected to read as follows: **Not** to approve the resolution for support of primary enforcement of seatbelts.

Approved by: \s\ Tom Hinz, County Executive Date: 4/23/2009

**No. 9f(i) -- REPORT OF "SPECIAL" PUBLIC SAFETY COMMITTEE OF APRIL 13, 2009**

A motion was made by Supervisor Warpinski and seconded by Supervisor Nicholson "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/23/2009

**No. 10 -- RESOLUTIONS, ORDINANCES:**

**No. 10a -- RESOLUTION REGARDING: INFORMATION SERVICES DEPARTMENT CHANGE TO TABLE OF ORGANIZATION DELETE (1.0 FTE) NETWORK SUPPORT SPECIALIST AND CREATE 1.0 FTE IT CLIENT SUPPORT SPECIALIST**

A motion was made by Supervisor Lund and seconded by Supervisor Brunette "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/23/2009

**No. 10b -- RESOLUTION REGARDING: REAUTHORIZATION OF SELF-FUND WORKER'S COMPENSATION**

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 4/23/2009

No. 10c -- **ORDINANCE REGARDING: TO AMEND THE BROWN COUNTY CODE OF ORDINANCES SECTIONS 2.05 "COMMITTEES OF THE COUNTY BOARD" SUBSECTION (15) AND 3.12 "GRANT APPLICATION APPROVAL"**

A motion was made by Supervisor Andrews and seconded by Supervisor La Violette "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:	<u>\s\ Tom Hinz, County Executive</u>	Date:	4/23/2009
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	4/24/2009
Approved by:	<u>\s\ Mary Scray, Vice Board Chair</u>	Date:	5/01/2009

No. 10d -- **ORDINANCE REGARDING: TO AMEND SEC. 38.01(4)(4) OF THE BROWN COUNTY CODE ENTITLED "PUBLIC HEALTH NUISANCE"**

A motion was made by Supervisor Evans and seconded by Supervisor Kaster "to adopt". Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:	<u>\s\ Tom Hinz, County Executive</u>	Date:	4/23/2009
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	4/24/2009
Approved by:	<u>\s\ Mary Scray, Vice Board Chair</u>	Date:	5/01/2009

No. 10e -- **RESOLUTION REGARDING: SUPPORT PRIMARY ENFORCEMENT OF THE SEATBELT LAW**

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews "to adopt".

After discussion a motion was made by Supervisor Warpinski and seconded by Supervisor Williams to amend the resolution "to strike 'Now therefore be it resolved by the Brown County Board of Supervisors respectfully requests the State of Wisconsin enact legislation giving law enforcement officers the authority of primary enforcement of the State's seatbelt law'." More discussion followed with a voice vote on amendment. Motion defeated.

A motion was made by Supervisor Clancy and seconded by Supervisor Andrews "to vote on the resolution". Vote taken. Roll Call #10e(1):

Ayes: Andrews, Clancy

Nays: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Kaster, Knier, Williams, Fleck, Wetzell, Langan, Scray, Hoeft, Lund, Fewell

Total Ayes:	2	Total Nays:	24
-------------	---	-------------	----

Motion defeated.

No. 11 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

**Late Communications.**

No. 11a -- FROM SUPERVISOR JOHNSON REGARDING: TO HAVE OUR I.T. DEPARTMENT SET UP THE COMPUTERS IN THE BASEMENT AT CENTRAL LIBRARY AND REPORT BACK BY NEXT MONTH TO THE EDUCATION AND RECREATION COMMITTEE.

Refer to Administration Committee.

No. 11b -- FROM SUPERVISOR KNIER REGARDING: TO EXECUTIVE COMMITTEE TO IMPLEMENT A POLICY THAT WOULD REQUIRE EVERY ORDINANCE OR POLICY AMENDMENT PROPOSALS TO IDENTIFY CURRENT LAW AND THE PROPOSED CHARGES IN THE SAME DOCUMENT SIMILAR TO PROCEDURE/AMENDMENTS MADE TO STATE LAW.

Refer to Executive Committee.

No. 11c -- FROM SUPERVISOR ANDREWS REGARDING: TO LOOK INTO THE POSSIBILITY OF PUBLICIZING THE TAXES AND FEES PASSED ON TO THE COUNTY BY POSTING THEM ON THE COUNTY WEBSITE, OR ON THE TAX BILLS IF ROOM PERMITS, ALONG WITH PHONE NUMBERS FOR OUR STATE REPRESENTATIVES.

Refer to Administration Committee.

No. 12 -- BILLS OVER \$5,000 FOR PERIOD ENDING MARCH 31, 2009

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy "to pay the bills over \$5,000 for period ending March 31, 2009". Voice vote taken. Motion carried unanimously with no abstentions.

County Clerk Darlene Marcelle read the Wisconsin State Statute to go into Closed Session.

No. 12a -- Closed Session: This session closed for discussion of property acquisition pursuant to Section 19.85(1)(e) Wisconsin Statutes.

A motion was made by Supervisor Williams and seconded by Supervisor Andrews "to go into Closed Session". Vote taken. Roll Call #12a(1):

Ayes: Warpinski, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantinne, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzell, Langan, Scray, Hoeft, Lund, Fewell

Nays: Nicholson

Total Ayes: 25

Total Nays: 1

Motion carried to go into Closed Session.

No action taken from Closed Session.

A motion was made by Supervisor Williams and seconded by Supervisor Andrews **"to return to the regular order of business"**. Voice vote taken. Motion carried unanimously with no abstentions.

**No. 13 -- CLOSING ROLL CALL:**

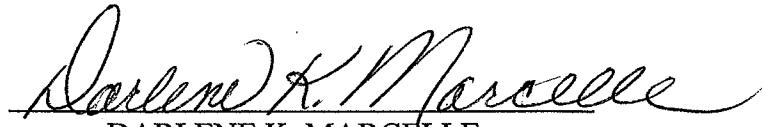
Present: Warpinski, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Johnson, Dantine, La Violette, Andrews, Kaster, Knier, Williams, Fleck, Clancy, Wetzell, Langan, Scray, Hoeft, Lund, Fewell

Total Present: 26

**No. 14 -- ADJOURNMENT TO WEDNESDAY, MAY 20, 2009, AT 7:00 P.M. LEGISLATIVE ROOM, #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor De Wane and seconded by Supervisor Warpinski **"to adjourn to the above date and time"**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 11:55 p.m.

  
DARLENE K. MARCELLE  
Brown County Clerk

EXECUTIVE

Brown County

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WI 54305-3600



TOM HINZ

PHONE (920) 448-4001

FAX (920) 448-4003

May 14, 2009

Members of the Brown County Board of Supervisors:

I respectfully submit for your confirmation to the following:

**Board of Health**

The re-appointment of Joe Van Deurzen for the remainder of three (3) year terms expiring December 31, 2010.

**Nicolet Federated Library Board**

The appointment of Rod Ryan for the remainder of a three (3) year term expiring December 31, 2010.

**Professional Football Stadium District**

The appointment of Senator Robert Cowles for an initial four (4) year term expiring July 1, 2012.

Thank you for considering these appointments. Please call me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Hinz", written over a horizontal line.

Tom Hinz  
Brown County Executive



## Brown County Executive Appointment Information Sheet

**Joe Van Deurzen**

Committee:	<b>Board of Health</b>
Date Appointed:	<b>May 20, 2009</b>
Term Expires:	<b>December 31, 2010</b>
Address:	713 Eau Pleine Court De Pere WI 54115
Preferred Mailing:	713 Eau Pleine Court De Pere, WI 54115
Phone:	435-2002
Current Employer:	Hilgenberg Realty
Current Position:	Salesperson
Employment History:	2001 to Current - Hilgenberg Realty 1984 to 2001 - Owner - Ivan's Restaurant & Lounge
Education Background:	East DePere High School
Community Service:	County Board of Supervisors - 6 years Board of Health - 4 years
Professional Trade Aff:	Wisconsin Realtors Association Wisconsin Restaurant Association and Board of Directors De Pere Redevelopment Authority



## **Brown County Executive Appointment Information Sheet**

**Rod Ryan**

**Committee:** Nicolet Federated Library Board

**Date Appointed:** May 20, 2009

**Term Expires:** December 31, 2010

**Address:** 1985 Ledgeview Road  
De Pere WI 54115

**Preferred Mailing:** 1985 Ledgeview Road De Pere, WI 54115

**Phone:** 920-621-3142

**Current Employer:** Retired/Self Employed

**Current Position:** Risk Management Consultant

**Employment History:**  
Current - Adjunct Professor NWTC  
2006 to 2008 - Johnson Insurance - Executive  
1979 to 2005 - Warren Group - President

**Education Background:** Bachelor of Science - UW Oshkosh - 1970  
Various post graduate work

**Community Service:** Kiwanis Club of Greater Green Bay - Former President  
Town of Ledgeview - Numerous Committees  
Village of Ashwaubenon (Business location) - Various Committees  
Pursuing involvement in CASA (Court Appointed Special Advocates)

**Professional Trade Aff:** Society of Chartered Property and Casualty Underwriters  
Independent Insurance Agents of Wisconsin





## **Brown County Executive Appointment Information Sheet**

### **Robert Cowles**

**Committee:** Professional Football Stadium District

**Date Appointed:** May 20, 2009

**Term Expires:** July 1, 2010

**Address:** 300 W St. Joseph Street  
Green Bay WI 54301

**Preferred Mailing:** 300 W St. Joseph Street Green Bay, WI 54301

**Phone:** 800-334-1465

**Current Employer:** State of Wisconsin

**Current Position:** State Senator 2nd District

**Employment History:** State Senator - 1987 to Present  
State Assembly - 1983 to 1987  
Mullen Communications - 1979 to 1982

**Education Background:** Bachelor of Science - UW Green Bay

**Community Service:**

**Professional Trade Aff:**

May 20, 2009

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on April 23, 2009, and recommends the following motions:

1. Communication from Supervisor Andy Nicholson re: To create a county policy to return unused Housing Vouchers. (Referred back from January Administration Committee meeting.) To send a letter to Rob Strong of the City of Green Bay Housing Authority, from the committee, requesting he be present at the next Admin Committee meeting to provide and present written information from Federal Authorities on if they can or cannot return unused vouchers to HUD and if they can or cannot return unused money and to supply the committee with the names and contact info for the people on the Federal Housing Authority.
2. Communication from Supervisor Johnson re: Have our Information Services (I.S.) Department set up the computer in the basement at Central Library and report back by next month to the Education and Recreation Committee. (Referred from April County Board.) To refer matter to the Library Board to determine the proper use of the computers.
3. Communication from Supervisor Andrews re: To look into the possibility of publicizing the taxes and fees passed on to the County by posting them on the County Website, or on the tax bills if room permits, along with phone numbers for our State Representatives. (Referred from April County Board.) To develop a subcommittee to work with Information Services Director, Bob Heimann, and bring back to committee.
4. Treasurer - Financial Report for the Month of December.
5. Treasurer - Budget Status Financial Reports for December, 2008; February, 2009 and March, 2009.  
Receive and place on file items 4 & 5.
6. Dept of Admin - Asset Maintenance Fund Expenditures. To approve.
7. Dept of Admin - 2009 Budget Transfer Log. To approve.
8. Dept of Admin - Grant Application Log. To approve.
9. Administration Budget Status Financial Report for February, 2009. To approve.
10. Dept of Admin - Information Services Budget Status Financial Report for February, 2009. To receive and place on file.
11. County Clerk - Budget Status Financial Report for March, 2009.  
To receive and place on file.

**Administration Committee**

May 20, 2009

Page 2

12. County Clerk - Update and Report on Status of Clerk 1/Bilingual Position.  
To fill the position. Ayes: 4 (Hoeft, Krueger, Williams, Lund); Nays: 1 (Theisen).
  13. County Clerk - Update on Workspace/Possible Expansion in County Clerk's Office.  
To refer back to staff.
  14. County Clerk - Proposal to Eliminate all Spring Elections/Proposal to Allow 17 year olds to Vote in Federal Elections. To refer to Corporation Counsel to draft a resolution with the help of the County Clerk to oppose.
  15. Human Resources - Resolution Re: Opposing the Governor's Proposed Changes to Insurance Laws and 2009 Senate Bill 20. To oppose the Governor's proposed changes to insurance laws and Senate Bill 20. See Resolutions, Ordinances May County Board.
  16. Human Resources - Activity Report for March 2009. To receive and place on file.
  17. Human Resources - Budget Status Financial Report for March, 2009.  
To receive and place on file.
  18. Facility & Park Mgmt - Budget Status Financial Report for February 2009.  
To receive and place on file.
  19. Facility & Park Mgmt - Update on Courtroom Branch 8. To report back bi-monthly on a progress report.
  20. Facility & Park Mgmt - Director's Report. To receive and place on file.
- Child Support Agency – Budget Status Financial Report for March, 2009. No agenda items.  
Corporation Counsel – Budget Status Financial Reports for February, 2009 and March, 2009. No other agenda items.  
County Clerk – Budget Status Financial Report for March, 2009. No other agenda items.
21. Audit of bills. To pay the bills

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

\_\_\_\_\_  
Date

Word97\reports\Admin\May20\_2009.doc

9a

May 20, 2009

## TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on May 7, 2009 and recommends the following:

- 1) Communication from Supervisor Brunette re: The Parks Department develop a policy, ordinance or any other appropriate action to address the dog waste problem at the current County Dog Park facility and any other County owned park. (Referred from April County Board Meeting.) Refer to staff to work with Corporation Counsel and bring back.
- 2) Communication from Supervisor Brunette re: The County to explore the possibility of implementing an "Adopt a Park" program which will allow civic groups, neighborhood groups, etc. to contribute their time and resources towards the upkeep and litter control of all County Parks when appropriate. (Referred from April County Board Meeting.) Refer to staff to work with Supervisor Brunette on further study and report back in three months.
- 3) Communication from Supervisor Vander Leest re: Request for County Park Staff to develop options for a new County Dog Park at an existing County Park with adequate parking and bathroom facility to be opened by May 15, 2009. (Referred back to Ed & Rec Cmte per April County Board.) Receive and place on file.
- 4) Library - Budget Status Report for February 28, 2009 and March 31, 2009. Receive and place on file.
- 5) Library - Director's Report. Receive and place on file.
- 6) Resch Centre/Arena/Shopko Hall - March Attendance for the Brown County Veterans Memorial Complex. Receive and place on file.
- 7) Golf Course - Budget Status Financial Report for March 31, 2009. Receive and place on file.
- 8) Golf Course - Financial Statistics – April 19, 2009. Receive and place on file.
- 9) Golf Course - Superintendent's Report. Receive and place on file.
- 10) Zoo Monthly Activity Report.
  - a) Visitor Center Operation Reports:
    - i) Admissions Revenue Attendance 2008 Report. Receive and place on file.
    - ii) Gift Shop Concessions Revenue 2009 Report. Receive and place on file.

**Education & Recreation Committee**

April 2, 2009 / Page 2

- b) Curator's Report - Animal Collection Report April, 2009.  
Receive and place on file.
- c) Education & Volunteer Programs Report March, 2009.  
Receive and place on file.
- 11) NEW Zoo - Budget Status Financial Report for March 31, 2009. Receive and place on file.
- 12) Museum - Attendance & Admission March, 2009. Receive and place on file.
- 13) Museum - Budget Status Financial Report February 28, 2009 and March 31, 2009.  
Receive and place on file.
- 14) Parks - Approval of Fonferek's Glen dog park plan.  
To support the dog park plan at Fonferek's Glen in the amount of \$33,000 to be taken from the Park Trust Fun with the following stipulations: Hours from 8am to sunset; County Parks phone number be placed on information sign at Kiosk; Signage be placed related to private parking; To take total \$33,000 from the Parks Special Revenue Fund.  
Ayes: 4 (Brunette, Johnson, Wetzel, Vander Leest); Nays: 1 (Warpinski).
- 15) Parks - Discussion of existing Dog Park at Brown County Park.  
To direct staff to submit a letter to the Brown County Dog Park Association confirming that any funds they raise will go directly to the Parks Special Revenue Fund to be used for dog park projects and not for other uses.
- 16) Parks - Communication from American Red Cross with a request for a waiver of shelter rental fee for a blood drive on June 23 at the Reforestation Camp. To approve.
- 17) Parks - Update of Major Facility & Parks Projects. Receive and place on file.
- 18) Parks - Grant Application Review (#09-21): ARRA Stage 2 Transportation Enhancements – Fox River State Recreational Trail Commuter Enhancement.  
Receive and place on file.
- 19) Parks - Budget Status Financial Report for March 31, 2009. Receive and place on file.
- 20) Parks - Director's Report for March 2009. Receive and place on file.
- 21) Audit of bills. Pay the bills.

Approved by:

COUNTY EXECUTIVE

Date

Word97/reports/EdRec /May7\_2009.doc

May 20, 2009

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on May 11, 2009 and recommends the following motions:

1. Communication from Supervisor Knier re: Implement a policy that would require every ordinance or policy amendments proposals to identify current law and the proposed changes in the same document; similar to procedure/amendments made to state law. (Referred from April County Board.) Hold until June meeting.
- #1a Communication from Supervisor Nicholson re: Have Brian Leonhardt, FoxComm Fiscal Advisory Board Chairman, for questions and answers re: Brown County termination of FoxComm Agreement. To set the cap at \$3,000.
2. Review and Possible Action on Legal Bills to be paid. Deny payment of \$43.00, Invoice #3092967, dated 1/23/09 in the amount of \$43.
3. County Executive Report.
  - a. Budget Status Financial Report for February 28, 2009. Receive and place on file.
4. Internal Auditor Report.
  - a. Budget Status Financial Report for March 31, 2009. Receive and place on file.
  - b. Planning and Land Services Department Internal Controls Audit. To approve.
  - c. Other. No action.
5. Board Attorney Report.
  - a. Discussion re: the Department of Human Services.
  - b. Discussion re: Maximum Hours of Employee Work.
  - c. Uniform Allowance. To approve.
6. Discussion and Possible Action re: Waste Transfer Station Hauling Contract. To reject the award to Rick Tritt, Inc., and award to the lowest qualified bidder, Badgerland Express, per staff recommendations.
7. Update and Report on Status of Clerk 1/Bilingual Position (from Admin Cmte). To approve.

8. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Para-Professional Library Employees. To approve. See Resolutions, Ordinances May County Board.
9. Resolution re: Authority to Execute a 2009 Labor Agreement with the Brown County Mental Health Center Registered Nurses, Local 1091-E. To approve. See Resolutions, Ordinances May County Board.
10. Resolution re: Human Services Department Change to Table of Organization Delete (2.5) FTE Clerk/Typist II positions and create 2.5 FTE Clerk II positions. To approve. See Resolutions, Ordinances May County Board.
11. Resolution re: Requesting that the State of Wisconsin Department of Transportation exclude roundabouts in that portion of the US-41 project involving roads in Brown County. To approve. See Resolutions, Ordinances May County Board.
12. Resolution re: Oppose increases in fees assessed by the State of Wisconsin and collected by the County. To approve. See Resolutions, Ordinances May County Board.
13. Resolution re: To protect the property taxpayers of Wisconsin from investment losses in the Wisconsin Retirement System. To approve. Ayes:5 (Erickson, Lund, Nicholson, Vander Leest, Scray); Nays: 1 (Zima); Abstain: 1 (Evans). See Resolutions, Ordinances May County Board.
14. Resolution re: Opposition to 2009 Assembly Joint Resolution 39 Reducing the Voting age to 17. To approve opposition to Assembly Join Resolution 39. See Resolutions, Ordinances May County Board.
15. Resolution re: Opposition to Eliminating Spring Elections. To approve resolution opposing the elimination of Spring Elections. See Resolutions, Ordinances May County Board.
16. Closed Session: Under 19.35 (1)( c) for Purpose of Establishing Collective Bargaining Strategy. No action.
17. Closed Session: For the pursuant to 19.85(c) & (g) to discuss performance of an employee and to confer with legal counsel regarding threatened litigation." No action.

Approved by:

---

COUNTY EXECUTIVE

Date

May 20, 2009

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in special session on May 20, 2009 and recommends the following motions:

1. Resolution re: Authorizing the Issuance and Sale of \$\_\_\_\_\_ [Taxable] General Obligation Corporate Purpose Bonds, Series 2009A [(Build America Bonds – Direct Payment)]. (*\*\*Please Note\*\* Pending approval of Special Executive Committee meeting of May 20, 2009.*) See Resolutions, Ordinances May County Board.

Approved by:

---

COUNTY EXECUTIVE

Date

Word97\Reports\SpecialExec\May20\_2009.doc

aci



May 20, 2009

## TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on April 22, 2009, and recommends the following motions:

1. Review minutes of:
  - a. Aging & Disability Resource Center Board (3/26/09).
  - b. Veterans' Recognition Subcommittee (4/14/09).
  - c. Homeless Issues & Affordable Housing Subcommittee (03/17/09)  
Receive and place on file.
2. Communication from Supervisor Fewell Re: Request that a meeting be held of the Human Services Committee to immediately address the status of the psychiatrist at the Mental Health Center to avert a crisis situation for the Mental Health Services. (Referred from April County Board.)  
To refer to staff to move forward with the hiring of a psychiatrist for the Mental Health Center.  
To refer to Administration to investigate the discrepancy in pay between a full-time employee vs. a part-time contract psychiatrist.
3. Aging & Disability Resource Center - Revenue and Expense Report (3/31/09).  
Receive and place on file.
4. Human Services Dept. - Mental Health Center Statistics for March, 2009.  
Receive and place on file.
5. Human Services Dept. - Resolution Re: CHANGE TO TABLE OF ORGANIZATION Delete (2.5) FTE Clerk/Typist II positions and create 2.5 FTE Clerk II positions.  
To approve. (See Resolutions, Ordinances May County Board.)
6. Human Services Dept. - Bellin Psychiatric Monthly Report for March, 2009.  
To invite Denver Johnson to give an update regarding Bellin Psychiatric services at the May meeting.  
Receive and place on file.
7. Human Services Dept. - Approval for New Non-Continuous Vendor.  
To approve.
8. Human Services Dept. - Request for New Vendor Contract. To approve.
9. Human Services Dept. - Monthly Contract Update. Receive and place on file.
10. Human Services Dept. - Budget Status Financial Report for Community Programs.  
To approve.

d

**Human Services Committee**

May 20, 2009

Page 2

11. Human Services Dept. - Budget Status Financial Report for Mental Health Center.  
To approve.
12. Human Services Dept. - WCHSA Minutes (March 5, 2009).
13. Human Services Dept. - Financial Report.  
To receive and place on file #'s 12 & 13.
14. Human Services Dept. - Director's Report.  
To acknowledge Mark Quam's 12 years of service to Brown County Human Services.
15. Audit of bills. To approve.
16. **15a. Closed Session** pursuant to sec.19.85(1)(c) involving consideration of a public employee's performance. No action.

Approved by:

---

COUNTY EXECUTIVE

Date

Word97\Reports\HumSvcs\May20\_2009.doc

d

May 20, 2009

## TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on April 27, 2009, and recommends the following motions.

1. Review minutes of:
  - a) Harbor Commission (2/9/09).
  - b) Planning Commission Board of Directors (3/4/09).Receive and place on file.
2. Communication from Supervisor Fewell re: Review procedures and policies related to the County's acquiring of land to complete County road projects. (Referred from April County Board.)  
Report back at the May meeting.
3. Communication from Supervisor Fewell re: Address the traffic congestion on County GV South of Hwy 172 and the need to upgrade that section of GV as the road has significantly deteriorated and is in need of repair. (Referred from April County Board.)  
Receive and place on file.
4. Highway - March 2009 Budget to Actual. Receive and place on file.
5. Highway - Director's Report. Receive and place on file.
6. Highway/Planning Commission - Updates on CTH GV (standing item).  
Receive and place on file
7. Planning Commission - Budget Status Financial Reports for February 2009 and March 2009.  
Receive and place on file.
8. Planning Commission - "When Do I Need an Environmental Permit in Brown County?" Workshop. Receive and place on file.
9. Planning Commission - Summary of Annual Report submitted to WDNR related to Brown County Municipal Storm Sewer System (MS4) Permit. Receive and place on file.
10. Property Listing - Budget Status Financial Reports for February 2009 and March 2009.  
Receive and place on file.
11. Zoning - Budget Status Financial Reports for February 2009 and March 2009.  
Receive and place on file.
12. Zoning - Request from Dale Wall to Waive the After-the-Fact Fee for a Shoreland Permit.  
To deny the request of Dale Wall for waiver of fee.

Planning, Development & Transportation Committee

May 20, 2009

Page 2

13. Zoning - Update Regarding Private Onsite Wastewater Treatment System Mandatory Inventory and Maintenance. Receive and place on file.
14. Port & Solid Waste - Request for Approval re: NOAA Habitat Restoration Grant. Delete this item – same as #18 on the agenda.
15. Port & Solid Waste - Project #1352 Transfer Station Operation and Solid Waste Hauling Bid Award. To award the contract for solid waste hauling to the low bidder, Rick Tritt.
16. Port & Solid Waste - Economic Impact Report for the 2008 Port of Green Bay Shipping Season. Receive and place on file.
17. Port & Solid Waste - Wisconsin Ballast Water Rules Public Comment. Receive and place on file.
18. Port & Solid Waste - Grant Application Review (#09-24) re: Cat Island Restoration Project. To approve grant application.
19. Port & Solid Waste - Budget Status Financial Report for December 2008. Receive and place on file.
20. Port & Solid Waste - Budget Status Financial Reports for February 2009 and March 2009. Receive and place on file.
21. Port & Solid Waste - Director's Report. Receive and place on file.
22. Airport - Budget Status Financial Report for March 31, 2009. Receive and place on file.
23. Airport - Director's Report. Item deleted. Airport Director, Tom Miller, requested to be excused.
24. UW-Extension - Accept \$2,000 Donation from Farm Technology Days Executive for use by UW-Extension Staff for funding of Professional Development Opportunities. Receive and place on file.
25. UW-Extension - Grant Application Review (#09-20) re: \$5,000 Grant: SET Project Resources and Volunteer Training to Reach New Audiences. To approve.
26. UW-Extension - Grant Application Review re: \$2,000 Grant: Nutrient Management Student Intern. To approve.
27. UW-Extension - Financial Report for March 2009. Receive and place on file.
28. UW-Extension - Director's Report. Receive and place on file.

Land Information Office – No agenda items.

Register of Deeds – Budget Status Financial Reports for February 2009 & March 2009. No other agenda items. Receive and place on file Budget Report for Register of Deeds.

29. Audit of bills. To approve payment of bills

Approved by:

---

COUNTY EXECUTIVE

Date

Word97\Reports\May20\_2009.doc

May 20, 2009

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on April 27, 2009, and recommends the following motions.

1. Budget Status Financial Report for March 31, 2009. Receive and place on file.
2. Request for Budget Transfer (#09-24): Increase in Expenditure with Offsetting Increase in Revenue: Transfer for Soil and Water Resource Management cost share funding. To approve.
3. Additional grant funding from NRDA funds for West Shore Pike Habitat Restoration project. To approve.
4. Grant Application Review (#09-19) re: West Shore Pike Habitat and Baird Creek Habitat Protection Project. To approve.
5. Letter from Brown County on cuts in State Funding for Land Conservation (Attached: a) Joint finance budget and compliance letter with chapter 92 with attached petition; b) Lena Taylor Senator correspondence). Receive and place on file.
6. Director's report. Receive and place on file.

Approved by:

---

COUNTY EXECUTIVE

Date

Word97\Reports\LCCMay20\_2009.doc

9ei

May 20, 2009

**TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on May 6, 2009, and recommends the following motions:

1. Review minutes and reports of:
  - a. Criminal Justice Coordinating Board (3/28/09).  
Receive and place on file.
2. Communication from Supervisor De Wane re: To list all drop-off stations for old prescription drugs in the Green Bay Press Gazette on a quarterly basis to keep it updated. (Referred from April County Board.) Receive and place on file.
3. Teen Court Stats.
  - a. Teen Court 2008/2009 1<sup>st</sup> Quarter Comparison.
  - b. Teen Court Totals.
  - c. Teen Court Offenses.
  - d. Outcomes for Teen Court.
4. Family Services Teen Court Open House.  
Items 3 & 4 were taken together.  
Receive and place on file.
5. District Attorney - Monthly drug criminal complaint numbers (standing item).  
Receive and place on file.
6. Circuit Courts - Quarterly Report of Brown County Security/Incident Review Committee.
7. Circuit Courts - Budget Status Financial Report for February, 2009 and March, 2009.  
Items 6 and 7 were taken together.  
Receive and place on file.
8. Circuit Courts - Request for Proposal for Interpreter Services. To approve.
9. Sheriff - Key Factor Report for May, 2009. Receive and place on file.
10. Sheriff - Jail Average Daily Population for 2009. Receive and place on file.
11. Sheriff - City of Kenosha Resolution re: Opposition to the Governor's Proposal to Require the Observation and Recordation of Racial Information Obtained through Traffic Stops.  
To approve and adopt. See Resolutions, Ordinances May County Board.
12. Sheriff - Resolution re: Request the Department of Corrections pay the County an Amount Approaching the Actual Cost of Housing the Department's Prisoners at the Brown County Jail. To approve. See Resolutions, Ordinances May County Board.

13. Sheriff - Budget Status Financial Report for March 31, 2009. Receive and place on file.
  14. Sheriff's report. Receive and place on file.
  15. Public Safety Communications - FoxComm Agreement. To hold for one month and instruct Public Safety Communications Director, Jim Nickel, to review the agreement with Board Attorney Fred Mohr and to bring it back at the earliest possible date.
  16. Public Safety Communications - Grant Application Review (#09-22): Homeland Security-MARC Repeater Communications. To approve.
  17. Public Safety Communications - Grant Application Review (09-23): Homeland Security-MABAS-WI Communications. To approve.
  18. Public Safety Communications - Budget Status Financial Report for March 31, 2009. Receive and place on file.
  19. Public Safety Communications - Director's report. Receive and place on file.
- Clerk of Courts - No agenda items.  
Medical Examiner - Budget Status Financial Report February, 2009 and March, 2009. No other agenda items. Receive and place on file.
20. Audit of bills. Pay the bills.

Approved by:

---

COUNTY EXECUTIVE

Date



May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION OPPOSING THE GOVERNOR'S PROPOSED CHANGES TO  
INSURANCE LAWS AND 2009 SENATE BILL 20**

WHEREAS, Governor Jim Doyle's 2009 Executive Budget Bill (2009 Assembly Bill 75) contains several anti-tort reform proposals including, but not limited to:

- Changing comparative negligence laws to force a defendant to pay one hundred percent of the damages when they have as little as one percent of liability;
- Forcing individuals, companies and local governments to pay for higher levels of insurance by increasing mandatory minimum auto liability insurance limits;
- Changing the definition of an "underinsured motorist" in a way that increases insurance claims;
- Requiring insurance companies to cover "uninsured motorist" insurance claims when no contact was made between the insured's car and another car, thereby increasing the risk of fraudulent claims;
- Allowing "stacking" of coverage for "underinsured motorists" such that the coverage limits for an accident are not limited to the policy relating to the particular vehicle involved in the accident;
- Forcing excess or umbrella insurers to offer to cover certain claims when the coverage was not requested by the insured; and

WHEREAS, the aforementioned anti-tort reform proposals would significantly increase the cost of providing insurance in Wisconsin; and

WHEREAS, Brown County would see a substantial increase in its liability insurance premiums if the governor's anti-tort reform proposals are enacted; and

WHEREAS, 2009 Senate Bill 20 is currently pending before the Senate Labor, Election and Urban Affairs Committee; and

WHEREAS, Senate Bill 20 would have a dramatic financial impact on counties by changing employment discrimination laws as follows:

- Allowing claimants to collect unlimited punitive damages against counties contrary to current state and federal law;
- Forcing counties to pay a punitive 10% surcharge to the court system in addition to unlimited damages;
- Forcing counties to litigate issues of compensatory and punitive damages years after the initial discrimination complaint was filed.
- Creating an irrational and inefficient complaint process where both parties have an incentive to litigate claims to the fullest extent possible; and

WHEREAS, Brown County faces significant budgetary challenges related to the provision of critical state and county services at a time when state and federal financial support for such services is decreasing and the burden placed on Brown County taxpayers is growing; and

WHEREAS, adding new costs for counties and forcing counties to increase their tax levies during our current economic downturn would be devastating to property taxpayers who can ill afford increased taxes or increased insurance costs;

NOW, THEREFORE, BE IT RESOLVED, that the Brown County Board of Supervisors hereby opposes the Governor's proposed changes to insurance laws included in his 2009 Executive Budget and the proposed changes to employment discrimination laws in 2009 Senate Bill 20 and strongly encourages its senators and representatives in the Wisconsin State Legislature to reject the Governor's proposals and Senate Bill 20.

Respectfully submitted by,

ADMINISTRATION COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS OF  
THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE  
BROWN COUNTY PARA-PROFESSIONAL LIBRARY EMPLOYEES

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Para-Professional Library Employees for the year 2009 effective January 1, 2009, which agreement shall provide the following major changes from the 2007-2008 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. ARTICLE 4. WAGES

C. WISCONSIN RETIREMENT SYSTEM

The WRS contribution will be increased commensurate with the wage increases.

2. ARTICLE 17. WORKERS COMPENSATION

Delete the following beginning on line 328:

~~All employees covered by this Agreement are entitled to Worker's Compensation coverage. An employee who is absent due to injury or illness caused during the course of h/er duties shall suffer no loss of compensation during such period of injury or illness. If the injury or illness is of the duration in which Worker's Compensation is paid to the employee, the employee shall endorse and turn over said check to the County Treasurer and receive h/er regular pay in turn.~~

3. ARTICLE 19. CASUAL DAY/DISABILITY PLAN

Amend the following beginning on line 419:

Casual days and banked sick leave may be used by an employee who is injured on the job to supplement his/her short term disability benefits in an amount which will equal regular

pay. Such banked sick leave may be used ~~only after~~ while casual days are ~~exhausted~~ still available.

4. ARTICLE 25. GRIEVANCE PROCEDURE

Amend the following beginning on line 807:

Step 1. The aggrieved employee and/or the union steward or officer shall present the grievance, in writing, within ~~ten (10)~~ fourteen (14) days of knowledge of occurrence to the immediate supervisor.

5. ARTICLE 26. DISCIPLINE

Amend the following beginning on Line 859:

Any employee who has been discharged may use the grievance procedure by giving written notice to h/er steward and h/er supervisor within ~~ten (10) working~~ twelve (12) calendar days after dismissal.

6. ARTICLE 29. DURATION

One year agreement (2009).

7. APPENDIX A

Revise to reflect:

Effective December 21, 2008	1.5% wage increase
Effective June 21, 2009	1.5% wage increase

8. MEMORANDUMS OF UNDERSTANDING:

- Premium Pay – Revise as follows: Increase to \$10.00.
- Uniform Reimbursement – Revise as follows: Delete safety shoes and safety boots.
- Casual Day/Disability Plan Enrollment Periods – RESIGN
- Parking – DELETE
- U & C Settlement – DELETE
- Medically Necessary Disputes – DELETE

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_  
\_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEESE	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

# BROWN COUNTY LIBRARY PARA-PROFESSIONALS TOTAL PACKAGE COSTING

36.49 FTE'S	2008		2009
WAGES	\$1,204,333.10	1.50%	\$1,222,398.10
Effective 6/21/09		1.50%	\$9,167.99
LONGEVITY	\$8,440.64		\$8,440.64
TOTAL WAGES:	\$1,212,773.74		\$1,240,006.72

\$ INCREASE	\$27,232.98
% INCREASE	2.25%

	(annual)			TOTAL WAGES:
HEALTH /PPO	\$490,356.96	\$490,356.96	0.00%	\$490,356.96
DENTAL	\$35,847.96	\$35,847.96	0.00%	\$35,847.96
LIFE	\$2,941.68	\$2,941.68	0.00%	\$2,941.68
FICA	7.65%	\$92,777.19	7.65%	\$94,860.51
WRS	10.60%	\$128,554.02	10.40%	\$128,960.70
TOTAL PACKAGE:		\$1,963,251.55		\$1,992,974.54

\$ INCREASE	\$29,722.99
% INCREASE	1.51%

**TOTAL COST: 1.51%**

May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

AUTHORITY TO EXECUTE A 2009 LABOR AGREEMENT WITH THE  
BROWN COUNTY MENTAL HEALTH CENTER  
REGISTERED NURSES, LOCAL 1901-E

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to execute a one (1) year labor agreement on behalf of Brown County with the Brown County Mental Health Center Registered Nurses, Local 1901-E, for the year 2009 effective January 1, 2009, which agreement shall provide the following major changes from the 2007-2008 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. ARTICLE 4. WAGES

C. WISCONSIN RETIREMENT SYSTEM

The WRS contribution will be increased commensurate with the wage increases.

2. ARTICLE 12. TIME OFF FOR BEREAVEMENT

Modify the following beginning at line 256:

Immediate family is defined as: Husband, wife, children, grandchildren, parents, brother, sister, mother-in-law, father-in-law, step parents, step children, guardians.

Add the following beginning at line 264:

In the case of the death of a member of the immediate family of a regular part-time employee, the employee will be granted an excused absence to attend the funeral of up to three (3) calendar days starting on the day of death or the day following the death through the next day after interment. If, during this leave, the employee has scheduled work days, the employee will be paid for those scheduled work days to a maximum of three (3). The employee will not be paid for any of the three days which are non-scheduled work days.



The immediate family is defined the same as above. Should any death occur during an employee's vacation, he/she shall receive additional time off with pay for any scheduled work day affected at a time to be mutually agreed upon.

3. ARTICLE 19. CASUAL DAYS / SHORT TERM DISABILITY LEAVE / BANKED SICK LEAVE / LONG TERM DISABILITY

Amend the following beginning on line 434:

Casual days and banked sick leave may be used by an employee who is injured on the job to supplement his/her short term disability benefits in an amount which will equal regular pay. Such banked sick leave may be used ~~only after~~ while casual days are ~~exhausted~~ still available.

Amend the following beginning on line 499:

Employees may use banked sick days to supplement the above coverage and such days may be used ~~only after~~ while casual days are ~~exhausted~~ still available.

4. ARTICLE 26. EDUCATIONAL ASSISTANCE

Amend the following beginning on line 1024:

The County will pay seventy five percent (75%) of tuition only up to \$375.00 \$750.00 per semester of fulltime and part-time Registered Nurses for credits toward obtaining a Bachelor of Science in Nursing Degree.

5. ARTICLE 29. DURATION

One year contract (2009).

6. APPENDIX A

Effective December 27, 2008	1.5% wage increase
Effective June 27, 2009	1.5% wage increase

7. EXISTING MEMORANDUMS

Resign the following memorandums:

- On-Call Employees
- Parking and Car Expenses – Add the following language:  
Employees who are regularly required to use their personal vehicle for County business shall be reimbursed at the IRS rate. Such amount will be subject to verification on monthly expense vouchers.
- Payout of Shift Differential
- 2 Hour Sick Leave Notification
- Enrollment Periods

Respectfully submitted,  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

# BROWN COUNTY MENTAL HEALTH CENTER RN'S TOTAL PACKAGE COSTING

23.90 FTE'S	2008		2009
<b>WAGES</b>	<b>\$1,270,115.27</b>	<b>1.50%</b>	<b>\$1,289,167.00</b>
Effective 6/27/09		<b>1.50%</b>	<b>\$9,668.75</b>
<b>LONGEVITY</b>	<b>\$4,357.08</b>		<b>\$4,357.08</b>
<b>TOTAL WAGES:</b>	<b>\$1,274,472.35</b>		<b>\$1,303,192.83</b>

<b>\$ INCREASE</b>	<b>\$28,720.48</b>
<b>% INCREASE</b>	<b>2.25%</b>

				<u>TOTAL WAGES:</u>
HEALTH /PPO	(annual) \$312,650.76	\$312,650.76	0.00%	\$312,650.76
DENTAL	\$21,473.04	\$21,473.04	0.00%	\$21,473.04
LIFE	\$4,425.60	\$4,425.60	0.00%	\$4,425.60
FICA	7.65%	\$97,497.13	7.65%	\$99,694.25
WRS	10.60%	\$135,094.07	10.40%	\$135,532.05
<b><u>TOTAL PACKAGE:</u></b>		<b>\$1,845,612.95</b>		<b>\$1,876,968.54</b>

<b>\$ INCREASE</b>	<b>\$31,355.58</b>
<b>% INCREASE</b>	<b>1.70%</b>

**TOTAL COST:** **1.70%**

May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**RESOLUTION REGARDING REQUESTING THAT THE STATE OF  
WISCONSIN DEPARTMENT OF TRANSPORTATION EXCLUDE  
ROUNDAOBOUTS IN THAT PORTION OF THE US-41 PROJECT INVOLVING  
ROADS IN BROWN COUNTY**

WHEREAS, the State of Wisconsin Department of Transportation is commencing an improvement and expansion of US-41 in northeastern Wisconsin; and

WHEREAS, the Brown County portion of the expansion project shall involve nine (9) interchanges along US-41; and

WHEREAS, the citizens of Brown County have expressed concerns regarding pedestrian safety in regard to roundabouts; and

WHEREAS, the citizens of Brown County have expressed concerns regarding the negative impact roundabouts would have on commercial properties located in the reconstruction zone; and

WHEREAS, due to traffic volumes on the affected roadways, it appears that roundabouts will not provide an efficient traffic flow.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors respectfully request that the State of Wisconsin Department of Transportation exclude roundabouts on any Brown County roads reconstructed under the US-41 project.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Clerk shall forward a copy of this Resolution to the Governor of the State of Wisconsin, the Secretary of the Department of Transportation, and the Brown County legislative representatives.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved by:

\_\_\_\_\_  
COUNTY EXECUTIVE

Dated Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel.

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEPS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEESE	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION TO OPPOSE INCREASES IN FEES  
ASSESSED BY THE STATE OF WISCONSIN AND COLLECTED BY THE COUNTY

WHEREAS, the Governor's proposed budget increases fees counties are required to collect in the following ways:

- 1) Increase in the solid waste tipping fees by \$4.40 (\$1 for recycling + \$3.10 for environmental management + \$.30 for non-point ) to \$10.30 per ton.
- 2) Increase in the birth certificate fee from \$20 to \$22, and from \$3 to \$5 for a second copy.
- 3) Repeal of the sunset of increase in fee for vital records.
- 4) Increase in the work permit fee from \$5 to \$10.
- 5) Increase in Justice Information Surcharge from \$12 to \$18.
- 6) Increase in the Crime Laboratories and Drug Law Enforcement Surcharge from \$8 to \$13; and

WHEREAS, requiring counties to collect fees for the state limits a county's ability to generate revenue for the county and gives the erroneous impression the county sets the fee amount and receives the fee; and

WHEREAS, the counties responsibility to collect these fees for the State increases with each budget cycle; and

WHEREAS, the same proposed budget contains severe reductions in State contributions to mandated programs operated by counties.

NOW, THEREFORE, BE IT RESOLVED the Brown County Board of Supervisors deplores the State's practice of assessing fees to generate revenue while drastically cutting aid to counties and then requiring counties to collect the fees assessed by the State.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_  
Final Draft Approved by Corporation Counsel

Fiscal Impact: \_\_\_\_\_

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion: Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

RESOLUTION TO PROTECT THE PROPERTY TAXPAYERS OF WISCONSIN  
FROM INVESTMENT LOSSES IN THE WISCONSIN RETIREMENT SYSTEM

WHEREAS, the Wisconsin Retirement System (WRS) is a defined benefit pension which was common in the private sector when the WRS was established; and

WHEREAS, private sector workers either have no retirement benefits or they have a 401(k) or some other type of IRA which is mostly employee funded; and

WHEREAS, the State of Wisconsin requires that the payment rate into the WRS be increased to subsidize their retirement savings and/or delay their retirement; and

WHEREAS, these same private sector workers are now required by the State of Wisconsin to pay more in property taxes to subsidize the investment losses of the WRS.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors urges the Wisconsin State Legislature to set a reasonable maximum rate which will reduce the property taxpayers' exposure to WRS investment losses.

Respectfully submitted,

EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

Final Draft Approved by Corporation Counsel

Fiscal Impact: \_\_\_\_\_



BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion:        Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

OPPOSITION TO 2009 ASSEMBLY JOINT RESOLUTION 39 REDUCING

THE VOTING AGE TO 17

WHEREAS, section 1 of Article III of the Wisconsin State Constitution sets the minimum age for an elector at the age of 18; and

WHEREAS, Assembly Joint Resolution 39 would amend the state constitution to lower the age requirement for a qualified elector from 18 to 17; and

WHEREAS, this bill would be in conflict with the constitution of the United States of America that provides the right to vote to United State citizens who are 18 years or older; and

WHEREAS, in Wisconsin and 30 other states 18 years of age is the fixed age of majority to be an adult granting legal rights and legal responsibilities; this bill would be in conflict with age of majority; and

WHEREAS, this bill doesn't state whether this law would apply to nonpartisan (spring), partisan (fall) or both elections; nor state if 17 year olds can vote for federal, state, county, municipal and school contests; and

WHEREAS, address verification requirements for 17 year olds to register to vote would be another unfunded mandate and be costly and difficult to administer.

NOW THEREFORE BE IT RESOLVED, the Brown County Board of Supervisors opposes the reduction of the voting age requirement to 17; and

BE IT FURTHER RESOLVED, a copy of this resolution is forwarded to all  
legislators representing Brown County, Governor Doyle and the Wisconsin Counties  
Association.

Respectfully Submitted,  
EXECUTIVE COMMITTEE

Approved By:

\_\_\_\_\_  
COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_  
\_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_

May 20, 2009

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

OPPOSITION TO 2009 ASSEMBLY JOINT RESOLUTION 2 ELIMINATING  
SPRING ELECTIONS

WHEREAS, section 23 of Article IV of the Wisconsin State Constitution requires elections for nonpartisan offices be held in the spring and elections for partisan offices be held in the fall; and

WHEREAS, Assembly Joint Resolution 2 would amend the state constitution to eliminate spring elections so that all regularly scheduled elections be held in November; and

WHEREAS, combining the spring election with the fall will clutter and lengthen ballots resulting in lower participation for contests toward the end of the ballot (under votes); and

WHEREAS, the ballot order is federal, state, county, municipal, school offices and referendum which place local contests and candidates in less visible areas of the ballot; and

WHEREAS, a minimal decrease in election expense would be realized since additional ballot styles would be needed, longer length ballots and/or multiple ballot pages would increase ballot production costs, additional election help would be needed, longer legal notices would be required to be published and service agreement costs would not decrease; and

WHEREAS, candidates running for a nonpartisan office (spring) and a partisan office (fall) would need to run for more than one office in a given election cycle causing voter confusion and errors in candidate filing requirements; and

WHEREAS, local issues will get lost in the mass volume of campaign information distributed by state and federal campaigns; and

WHEREAS, electors may be unsure as to the partisanship or nonpartisanship of elections while deliberating the options on their ballot; and

WHEREAS, ballots could be multiple pages in length causing confusion for electors, longer lines and delays at polling locations; and

WHEREAS, partisan and nonpartisan elected officials after the effective date of the 2009-11 amendment shall expire on the first Monday of the first odd-numbered year beginning after that date which will deprive the incumbent of serving their full term of office as provided by State law.

NOW THEREFORE BE IT RESOLVED, the Brown County Board of Supervisors opposes the elimination of the spring election.

BE IT FURTHER RESOLVED, a copy of this resolution is forwarded to all legislators representing Brown County, Governor Doyle and the Wisconsin Counties Association.

Respectfully Submitted,

EXECUTIVE COMMITTEE

Approved By:

---

COUNTY EXECUTIVE

Date Signed: \_\_\_\_\_

BOARD OF SUPERVISORS ROLL CALL # \_\_\_\_\_

Motion made by Supervisor \_\_\_\_\_

Seconded by Supervisor \_\_\_\_\_

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
WARPINSKI	1			
DE WANE	2			
NICHOLSON	3			
THEISEN	4			
KRUEGER	5			
HAEFS	6			
ERICKSON	7			
BRUNETTE	8			
ZIMA	9			
EVANS	10			
VANDER LEEST	11			
JOHNSON	12			
DANTINNE, JR	13			

SUPERVISOR NAMES	DIST. #	AYES	NAYS	ABSTAIN
LA VIOLETTE	14			
ANDREWS	15			
KASTER	16			
KNIER	17			
WILLIAMS	18			
FLECK	19			
CLANCY	20			
WETZEL	21			
LANGAN	22			
SCRAY	23			
HOEFT	24			
LUND	25			
FEWELL	26			

Total Votes Cast \_\_\_\_\_

Motion:      Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Tabled \_\_\_\_\_